

BENTON KY. 42025

BILL TO: JARED LESH

[illegible]

CLOSE OUT

SOLD
3/28/23

| | |
|---------------|-----------------|
| HEAD | 425 |
| COST | 416878.86 |
| BOUGHT WEIGHT | 254334 |
| \$ SOLD | 543,429.18 |
| SELL WEIGHT | 331925 |
| COST/GAIN | 81,277.37 |
| PROFIT | 45,272.95 SPLIT |

30181⁹⁷

MCCLAIN FEEDYARD INC.
824 MULLINS LANE
BENTON KY. 42025

SPLIT
BILL TO: JARED LESH

11/17/2022

| HEAD | SEX | WEIGHT | PRICE/LB | TOTAL COST |
|------|-----|--------|----------|--------------|
| 437 | H | 254334 | 1.6391 | \$416,878.86 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
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| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| 437 | | | | \$416,878.86 |

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 373 |
| COST | 327652.78 |
| BOUGHT WEIGHT | 204336 |
| \$ SOLD | 432,862.55 |
| SELL WEIGHT | 273036 |
| COST/GAIN | 83,617.50 |
| PROFIT | 21,592.27 |

Sold |
3/24/23

BENTON KY. 42025

BILL TO: JARED LESH

1

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 365 |
| COST | 329913.92 |
| BOUGHT WEIGHT | 199404 |
| \$ SOLD | 430,196.24 |
| SELL WEIGHT | 264260 |
| COST/GAIN | 80,520.53 |
| PROFIT | 19,761.79 |

Sold
3/28/23

BILL TO: JARED LESH

BENTON KY. 42025

11/17/2022

[illegible]

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 365 |
| COST | 331041.38 |
| BOUGHT WEIGHT | 200025 |
| \$ SOLD | 432,074.19 |
| SELL WEIGHT | 265355 |
| COST/GAIN | 81,073.51 |
| PROFIT | 19,959.30 |

Sold
3/28/23

MAY 2 '28 RCVD
USDA, FTRP, PSD, MRE

BILL TO: JARED LESH

[illegible]

159

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 343 |
| COST | 299907.05 |
| BOUGHT WEIGHT | 186730 |
| \$ SOLD | 400,486.49 |
| SELL WEIGHT | 254163 |
| COST/GAIN | 80,868.77 |
| PROFIT | 19,710.67 |

Sold
3/24/23

BENTON KY. 42025

BILL TO: JARED LESH

| HEAD | SEX | WEIGHT | PRICE/LB | TOTAL COST |
|-------------|------------|---------------|-----------------|-------------------|
| 355 | H | 186730 | 1.6061 | \$299,907.05 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
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| | | | | \$0.00 |
| | | | | \$0.00 |
| 355 | | | | \$299,907.05 |

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 262 |
| COST | 250,078.88 |
| BOUGHT WEIGHT | 157530 |
| \$ SOLD | 322,654.28 |
| SELL WEIGHT | 204,622 |
| COST/GAIN | 45,448.49 |
| PROFIT | 27,126.91 |

Sold
3/24/23

268,163.49

#18,084.60 Profit

7/15/2022

[illegible]

new

CLOSE OUT

| | |
|---------------|--------------------------|
| HEAD | 508 |
| COST | 500104.11 |
| BOUGHT WEIGHT | 304700 |
| \$ SOLD | 665,402.83 |
| SELL WEIGHT | 396748 |
| COST/GAIN | 97,634.65 |
| PROFIT | 67,664.07 SPLIT $\div 3$ |

Sold
3/24/23

45 109.38 Profit

From: Meagan maebrooke627@gmail.com
Date: Oct 19, 2022 at 8:41:50 AM
To: jaredwlesh@aol.com

Sent from [Mail](#) for Windows

MCCLAIN FEEDYARD

824 MULLINS LANE
BENTON KY 42025

INVOICE

INVOICE #

DATE

10/19/2022

BILL TO

JARED LESH

CUSTOMER ID

TERMS

Due Upon Receipt

| DESCRIPTION | QTY | UNIT PRICE | AMOUNT |
|-----------------------|---------|------------|------------|
| 523 H 324700# @164.13 | 304.700 | 1 6413 | 500,104.11 |

Thank you for your business!

SUBTOTAL

500,104.11

CHECK OFF

TOTAL

\$ 500,104.11

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 409 |
| COST | 353034.48 |
| BOUGHT WEIGHT | 219208 |
| \$ SOLD | 474,519.08 |
| SELL WEIGHT | 304296 |
| COST/GAIN | 98,502.09 |
| PROFIT | 22,982.51 |

Sold
3/24/23

BENTON KY. 42025

10/18
11/9/2022

261
1054
~~2038~~
1315,000
~~20,000~~
167
2,000,000

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #

DATE

4/1/2023

BILL TO

JARED LESH

CUSTOMER ID

TERMS

Due Upon Receipt

DESCRIPTION

QTY

UNIT PRICE

AMOUNT

665 H 353115# @197.88

353115

1.9788

698,743.96

Thank you for your business!

SUBTOTAL

698,743.96

CHECK OFF

TOTAL

\$

698,743.96

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

Entered 09/26/24 14:58:44 Desc
Page 19 of 150

INVOICE

BENTON KY 42025

DATE _____

TERMS

Due Upon Receipt



- Expected delivery date specified for domestic use.
 - Domestic shipments include \$100 of insurance (restrictions apply).*
 - USPS Tracking® service included for domestic and many international destinations.
 - Limited international insurance.**
 - When used internationally, a customs declaration form is required.
- *Insurance does not cover certain items. For details regarding claims exclusions see the Domestic Mail Manual at <http://pe.usps.com>.
- ** See International Mail Manual at <http://pe.usps.com> for availability and limitations of coverage.

FLAT RATE ENVELOPE
ONE RATE ■ ANY WEIGHT

TRACKED ■ INSURED



EP14F July 2022
OD: 12 1/2 x 9 1/2



To schedule free Package Pickup,
scan the QR code.

USPS.COM/PICKUP

US POSTAGE AND FEES PAID
PRIORITY MAIL
Per 28 2023 ZIP 76240
Mailed in
ZIP 76240
ZONE 1 FLAT-RATE ENV.
16103133
Commercial Plus Pricing 06250008648485



USPS PRIORITY MAIL

pack N Mail
The Packing Pros
1014 E Hwy 82
GAINESVILLE TX 76240
Shipped using
PostNet Mail
pkg. 272638

SHIP TO:
PACKERS & STICKYARDS
210 WALNUT ST RM 317
FEDERAL BUILDING
DES MOINES IA 50309-2110

USPS TRACKING #



9405 5111 0807 0471 2127 34

Jones, Thomas - MRP-AMS

From: Jared Lesh <jaredwlesh@aol.com>
Sent: Friday, April 28, 2023 1:51 PM
To: Jones, Thomas - MRP-AMS
Subject: Re: McClain Dealer Trust Notification

Yes sir

Sent from my iPhone

On Apr 28, 2023, at 1:25 PM, Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov> wrote:

Jared,

Thank you for your email. Just to clarify, your trust claim is as below:

\$6,236,608.23 of unpaid invoices + \$368,140.66 of returned checks = \$6,604,748.89 to be included in the trust claim

Is this correct?

Thank you,

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Phone: (515) 323-2507 | Mobile: (515) 344-2192

FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

From: Jared Lesh <jaredwlesh@aol.com>
Sent: Friday, April 28, 2023 12:52 PM
To: Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>
Subject: Re: McClain Dealer Trust Notification

Yes the invoices plus the checks are all unpaid

No the checks are not related to any of the invoices

Sent from my iPhone

On Apr 28, 2023, at 9:53 AM, Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov> wrote:

Hello Jared,

I have received your McClain Dealer Trust Notification and had some questions on it. I see that you are claiming 2 bad checks, totaling \$368,140.66. However, you also attached many other invoices from McClain Feedyards. I have the following invoices attached with the Trust Claim:

11/17/2022 - \$431,337.88
11/17/2022 - \$99,989.45
2/20/2022 - \$444,576.13
11/17/2022 - \$436,205.95
11/9/2022 - \$327,781.13
11/17/2022 - \$416,878.86
11/9/2022 - \$327,652.78
11/17/2022 - \$329,913.92
11/9/2022 - \$299,907.05
7/15/2022 - \$250,078.88
10/19/2022 - \$500,104.11
11/9/2022 - \$353,034.48
4/1/2023 - \$698,743.96
4/1/2023 - \$670,409.78
4/1/2023 - \$649,993.87

Total = \$6,236,608.23

Are you claiming all of these on the Trust Claim as well? I wasn't sure, as you did not mention them in the "unpaid" section of the Notification form. In addition, are the bad checks related to any of these invoices?

Please let me know how much to include in your Trust Claim along with the bad checks, so that we can appropriately notate the full amount of unpaid invoices you had with Brian McClain.

Thank you,

Thomas Jones, Auditor

USDA | Agricultural Marketing Service | Fair Trade Practices Program
Packers & Stockyards Division | Midwestern Regional Office
210 Walnut Street, Rm 317, Des Moines, IA 50309
Phone: (515) 323-2507 | Mobile: (515) 344-2192
FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov

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Jones, Thomas - MRP-AMS

From: Reding, Zachary - MRP-AMS
Sent: Wednesday, April 26, 2023 10:36 AM
To: Humildad, Alejandro - MRP-AMS
Cc: Fast, Adam - MRP-AMS; Jones, Thomas - MRP-AMS
Subject: Brian McClain
Attachments: Charles Lockwood (OK) Dealer Trust Notification.pdf; Doug Finley (OK) Dealer Trust Notification.pdf; Gray Brothers Cattle (OK) Dealer Trust Notification.pdf; Jared Lesh (TX) Dealer Trust Notification.pdf; Jan & Gary Lesh (OK) Dealer Trust Notification.pdf

Hello,

Attached are all trust claims the PSDDenverCO in box received yesterday evening & this morning.

Sincerely,



Zachary J. Reding | Program Assistant

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Western Regional Office

3950 Lewiston Street, Ste. 200

Aurora, CO 80011

Phone: (303) 334-9021 | Fax: 303-371-4609

Email: Zachary.Reding@USDA.gov

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USDA Grain Inspection, Packers & Stockyards Administration

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Jones, Thomas - MRP-AMS

From: Power, Jessica - MRP-AMS
Sent: Wednesday, April 26, 2023 12:55 PM
To: Jones, Thomas - MRP-AMS
Cc: Fast, Adam - MRP-AMS
Subject: FW: [External Email]Jared Lesh/ McClain

I think these were some invoices missed by Jared Lesh on his claim he submitted.

From: Jared Lesh <jaredwlesh@aol.com>
Sent: Wednesday, April 26, 2023 1:44 PM
To: Power, Jessica - MRP-AMS <Jessica.L.Power@usda.gov>; bprince51@mac.com
Subject: [External Email]Jared Lesh/ McClain

[External Email]

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Use caution before clicking links or opening attachments.

Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

CLOSE OUT

| | |
|---------------|-----------------|
| HEAD | 508 |
| COST | 500104.11 |
| BOUGHT WEIGHT | 304700 |
| \$ SOLD | 665,402.83 |
| SELL WEIGHT | 396748 |
| COST/GAIN | 97,634.65 |
| PROFIT | 67,664.07 SPLIT |

RECEIVED
May 09, 2023

By Zachary Reding
USDA, AMS, FTTP, PSD
WESTERN REGIONAL OFFICE

DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT

April 28, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the “Purchasers.”

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|---------|--------------|
| 4/14/23 | \$350,002.69 |
| 4/14/23 | \$406,924.08 |
| 4/14/23 | \$374,202.56 |
| 4/14/23 | \$355,800.03 |
| 4/14/23 | \$413,262.03 |
| 4/14/23 | \$456,534.62 |
| 4/14/23 | \$419,673.01 |
| 4/14/23 | \$413,909.55 |
| 4/14/23 | \$217,299.58 |
| 4/14/23 | \$384,208.00 |
| 4/14/23 | \$412,671.25 |
| 4/14/23 | \$448,653.87 |
| 4/14/23 | \$414,347.14 |
| 4/14/23 | \$350,449.96 |
| 4/14/23 | \$316,292.50 |
| 4/14/23 | \$383,618.10 |
| 4/14/23 | \$412,038.90 |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: Joel Brookshire

Title: GP

Printed Name: Joel Brookshire

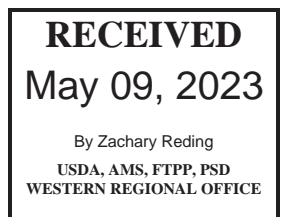
Company Name: Gene Brookshire Family, LP

Address: 907 Reidland Road; Crosby, Texas 77532

Telephone Number: 281-389-6117

Email: Joelbrookshire@hotmail.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division



Jones, Thomas - MRP-AMS

From: Reding, Zachary - MRP-AMS
Sent: Tuesday, May 9, 2023 9:35 AM
To: Meyers, Alexis - MRP-AMS
Cc: Fast, Adam - MRP-AMS; Jones, Thomas - MRP-AMS
Subject: Brian McClain
Attachments: Joel Brookshire (TX) Dealer Trust Notification.pdf; Gene Brookshire Family, LP (TX) Dealer Trust Notification.pdf; A.J. Jacques Living Trust (OK) Dealer Trust Notification.pdf

Hello,

Attached are trust claims sent to the WRO.

Sincerely,



Zachary J. Reding | Program Assistant

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Western Regional Office

3950 Lewiston Street, Ste. 200

Aurora, CO 80011

Phone: (303) 334-9021 | Fax: 303-371-4609

Email: Zachary.Reding@USDA.gov

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Wells, Michael - MRP-AMS

From: JOEL BROOKSHIRE <JOELBROOKSHIRE@hotmail.com>
Sent: Tuesday, May 9, 2023 8:33 AM
To: AMS - PSDDenverCO; AMS - PSDDesMoinesIA
Subject: [External Email] Dealer Trust Notification
Attachments: DEALER TRUST NOTIFICATION CLS - 4-23-23(1374379.1).pdf

[External Email]

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Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Please see the attached Dealer Trust Notification for Gene Brookshire Family, LP.

Respectfully,

Joel Brookshire
281-389-6117

4/29/23 RCWD
USDA, STPP, PSD, MRP

907 Reid/And Road
Crosby, TX 77532

7020 1810 0000 5850 3156

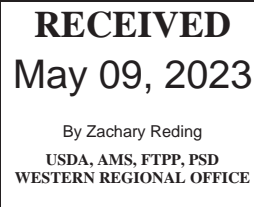
STON TX 77-
944 21

50309

U.S. POSTAGE
MAY 22 BY
AMOUNT
\$4.78
R2304E105009-18

50309

Agricultural Marketing Service
Fair Trade Practices Program
Packers And Stockyards
Midwestern Division Regional Office
210 Walnut Street 317
Federal Bldg. Room
Federal Bldg. Room 50309
50309-50309



DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT

April 28, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the “Purchasers.”

To Whom It May Concern:

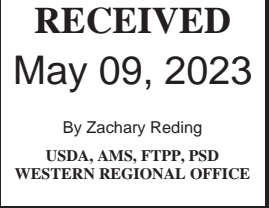
This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase Amount Owed

| | |
|---------|--------------|
| 4/10/23 | \$146,549.72 |
| 4/10/23 | \$164,835.41 |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.



Sincerely,

Signature: Joel Brookshire

Title: Owner

Printed Name: Joel Brookshire

Company Name: _____

Address: 907 Reidland Road Crosby, Texas 77532

Telephone Number: 281-389-6117

Email: Joelbrookshire@hotmail.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

Jones, Thomas - MRP-AMS

From: Reding, Zachary - MRP-AMS
Sent: Tuesday, May 9, 2023 9:35 AM
To: Meyers, Alexis - MRP-AMS
Cc: Fast, Adam - MRP-AMS; Jones, Thomas - MRP-AMS
Subject: Brian McClain
Attachments: Joel Brookshire (TX) Dealer Trust Notification.pdf; Gene Brookshire Family, LP (TX) Dealer Trust Notification.pdf; A.J. Jacques Living Trust (OK) Dealer Trust Notification.pdf

Hello,

Attached are trust claims sent to the WRO.

Sincerely,



Zachary J. Reding | Program Assistant

USDA | Agricultural Marketing Service | Fair Trade Practices Program

Packers & Stockyards Division | Western Regional Office

3950 Lewiston Street, Ste. 200

Aurora, CO 80011

Phone: (303) 334-9021 | Fax: 303-371-4609

Email: Zachary.Reding@USDA.gov

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USDA Grain Inspection, Packers & Stockyards Administration

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Wells, Michael - MRP-AMS

From: JOEL BROOKSHIRE <JOELBROOKSHIRE@hotmail.com>
Sent: Tuesday, May 9, 2023 8:34 AM
To: AMS - PSDDenverCO; AMS - PSDDesMoinesIA
Subject: [External Email] Dealer Trust Notification
Attachments: DEALER TRUST NOTIFICATION CLS - 4-23-23.pdf

[External Email]

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Please see the attached Dealer Trust Notification for Joel Brookshire.

Respectfully,

Joel Brookshire
281-389-6117

4/9/2023 10:10
USDA-7785, PSD, MRC

907 Reid/And Road
Crosby, TX 77532

7020 1810 0000 5850 3156

STON TX 77-
P44 21

50309

U.S. POSTAGE
MAY 22 BY
AMOUNT
\$4.78
R2304E105009-18

50309

Agricultural Marketing Service
Fair Trade Practices Program
Packers And Stockyards
Midwestern Division Regional Office
210 Walnut Street 317
Federal Bldg. Room
Federal Bldg. I A 50309
50309-51052

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 24, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|----------------|------------|
| April 18, 2023 | 129,582.40 |
| | |
| | |
| | |
| | |
| | |
| | |

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check

Date of Check

Amount of Check

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: 
Doug Finley
Owner

Title: _____

Printed Name: DOUG FINLEY

Company Name: na

Address: 3321 South Louisville, Tulsa, Ok 74135

Telephone Number: 918-507-3697

Email: dougelectricok@gmail.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

RECEIVED
APRIL 26, 2023
USDA, AMS, FTPP,
PACKERS &
STOCKYARDS
DIVISION
DES MOINES, IA

Desc
#2

INVOICE

#2

PROJECTED CLOSE OUT

| | |
|---------------|----------|
| HEAD | 105 |
| COST | 99921.28 |
| BOUGHT WEIGHT | 61562 |
| \$ SOLD | 129582.4 |
| SELL WEIGHT | 81375 |
| COST/GAIN | 18822.35 |
| LBS GAINED | 19813 |
| PROFIT | 10838.77 |

RECEIVED
APRIL 26, 2023
USDA, AMS, FTPP,
PACKERS &
STOCKYARDS
DIVISION
DES MOINES, IA

Jones, Thomas - MRP-AMS

From: Doug Finley <dougselectricok@gmail.com>
Sent: Tuesday, April 25, 2023 8:14 PM
To: AMS - PSDDesMoinesIA
Subject: [External Email]Dealer Trust Notification
Attachments: McClain Dealer Trust Notification.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

My name is Doug Finley and my Phone Number is 918-507-3697. My email address is
dougselectricok@gmail.com.

I have attached the Dealer Trust Notification along with the invoice and projected close
out sheet where I purchased cattle from Brian McClain.



Virus-free. www.avg.com

Doug Finley
3321 S. Louisville
Tulsa, OK 74135

SEP 26 2024
1006 PM CDT
490



7022 1670 0002 8096 5533



RDC 21



50309

Midwestern Division Regional Office
210 Walnut Street
Federal Building, Room 317
Des Moines, Iowa 50309

50309-211092



Doug Finley
3321 S. Louisville
Tulsa, OK 74135

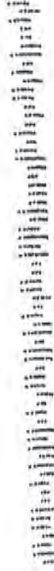
APR 23 2023 RUC
153A, FEB, PSD, K20

TULSA OK 740

25 APR 2023 PM 3 11

Midwestern Division Regional Office
210 Walnut Street
Federal Building, Room 317
Des Moines, Iowa 50309

50309-211092



DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT

April 24, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittain Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|--|--------------|
| 1/12/23 purchase, 4/09/23 exp. sell date | \$400,482.14 |
| 1/12/23 purchase, 4/08/23 exp. sell date | \$351,287.49 |
| 2/08/23 purchase, 4/21/23 exp. sell date | \$66,494.14 |
| 3/02/23 purchase, 4/28/23 exp. sell date | \$195,574.12 |
| 3/01/23 purchase, 4/15/23 exp. sell date | \$349,776.31 |
| 3/02/23 purchase, 4/16/23 exp. sell date | \$100,398.75 |
| Other purchase dates and purchase costs listed below for additional cattle | |
| 3/2/2023 | \$267,973.20 |
| 3/16/2023 | \$330,251.63 |
| 3/17/2023 | \$379,924.71 |
| 3/17/2023 | \$431,528.46 |
| 3/30/2023 | \$327,034.76 |
| 3/30/2023 | \$119,329.56 |
| 3/31/2023 | \$386,984.25 |

these cattle were indicated to be purchased from a Florida ranch + Brian said that when they were delivered to TK, I could resell to him. He told me that they were delivered but he never paid me. These were described as "broken" type cattle.

APR 25 '23 RCVD
USDA, FPP, PSD, MRO

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

| Maker of Check | Date of Check | Amount of Check |
|----------------|---------------|-----------------|
| | | |
| | | |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: 

Title: Owner of Scarlet + Black Cattle, LLC

Printed Name: Colton Long

Company Name: Scarlet + Black Cattle, LLC

Address: 5402 Walesa Ct Amarillo TX 79119

Telephone Number: 325 340 0548

Email: coltonlong70@yahoo.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

APR 25 '23 RCVD
USDA, FTRP, PSD, MRO

MCCLAIN FEEDYARD

COLTON LONG INVENTORY

2/28/2023

| DATE IN | WT IN | CURRENT WT | SEX | TOTAL CHARGES | HEAD | LOT |
|------------|-------|------------|-----|---------------|------|-------|
| 12/1/2022 | 593 | 773 | H | 72221.18 | 448 | 927A |
| 12/1/2022 | 590 | 770 | H | 63584.73 | 395 | 3626 |
| 12/1/2022 | 585 | 765 | H | 55564.42 | 347 | 3632 |
| 12/19/2022 | 591 | 751 | H | 18359.94 | 124 | 3634 |
| 12/19/2022 | 580 | 740 | H | 58208.88 | 409 | 3630 |
| 12/19/2022 | 590 | 750 | H | 48736.96 | 340 | 3633 |
| 12/2/2022 | 581 | 757 | H | 67742.01 | 427 | 911A |
| 12/21/2022 | 569 | 709 | H | 13519.45 | 107 | 920A |
| 1/12/2023 | 587 | 685 | H | 36217.12 | 405 | 1601A |
| 1/12/2023 | 590 | 688 | H | 32142.14 | 354 | 1602A |
| 2/8/2023 | 589 | 629 | H | 3933.15 | 65 | 3650A |

Feb 28 inventory

| <u>Lot</u> | <u>Head</u> | <u>Sex</u> | <u>Date In</u> | <u>In Wt.</u> | <u>Current Wt.</u> | <u>Purchase Cost/Lot</u> | <u>Purchase Cost/Hd</u> | <u>Accrued Exp./Lot</u> | <u>Accrued Exp./Hd</u> | <u>Total Inputs/Lot</u> |
|------------------|-------------|------------|----------------|---------------|--------------------|--------------------------|-------------------------|-------------------------|------------------------|-------------------------|
| VALUATION | | | | | | | | | | |
| 1601A | 405 | H | 1/12/2023 | 587 | 685 | \$400,482.14 | \$988.84 | \$36,217.12 | \$89.42 | \$436,699.26 |
| 1602A | 354 | H | 1/12/2023 | 590 | 688 | \$351,287.49 | \$992.34 | \$32,142.14 | \$90.80 | \$383,429.63 |
| 3650a | 65 | H | 2/8/2023 | 589 | 629 | \$66,494.14 | \$1,022.99 | \$3,933.15 | \$60.51 | \$70,427.29 |
| | 181 | H | 3/2/2023 | 595 | 629 | \$195,574.12 | \$1,080.52 | | \$0.00 | \$195,574.12 |
| | 250 | H | 3/2/2023 | 590 | 629 | \$267,973.20 | \$1,071.89 | | \$0.00 | \$267,973.20 |
| | 295 | H | 3/16/2023 | 587 | 629 | \$330,251.63 | \$1,119.50 | | \$0.00 | \$330,251.63 |
| | 337 | H | 3/17/2023 | 590 | 629 | \$379,924.71 | \$1,127.37 | | \$0.00 | \$379,924.71 |
| | 380 | H | 3/17/2023 | 594 | 629 | \$431,528.46 | \$1,135.60 | | \$0.00 | \$431,528.46 |
| | 291 | H | 3/30/2023 | 586 | 629 | \$327,034.76 | \$1,123.83 | | \$0.00 | \$327,034.76 |
| | 107 | H | 3/30/2023 | 581 | 629 | \$119,329.56 | \$1,115.23 | | \$0.00 | \$119,329.56 |
| | 347 | H | 3/31/2023 | 582 | 629 | \$386,984.25 | \$1,115.23 | | \$0.00 | \$386,984.25 |
| SUM | 3,012 | | | | | \$3,256,864.46 | | \$72,292.41 | | \$3,329,156.87 |

Cattle Feeding Agreement

This agreement exists to identify the partnership of Brian McClain of McClain Feedyard, 2548 CR 15 Friona Tx. 79035, and Scarlet and Black Cattle, LLC ("S&B").

This agreement allows for S&B to purchase the calves from Brian McClain or from McClain Farms. Brian McClain will grow the cattle to the desired weight and will be responsible for the monthly costs. These costs will include the feed and supplements provided by McClain Feedyard, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

Profit is divided by 1/3 to Brian McClain, 2/3 to S&B.

The agreed upon purchase price is as outlined by an invoice. The invoice is dated for a total of 324 heifers costing \$349,776.31. Coinciding with the purchase of the cattle will be a forward contract that Brian McClain implements with his cattle broker ensuring a guaranteed sale price per lb. for the cattle at a specified weight.

The forward contract is for delivery of all the described cattle in the previous paragraph. The 324 heifers are sold at a feeder weight of 775 lbs. at a price of \$178.50 for delivery in March or April, 2023.

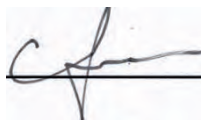
Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/01/23

Date: 3/01/23

Signed: _____



Signed: _____

Cattle Feeding Agreement

This agreement exists to identify the partnership of Brian McClain of McClain Feedyard, 2548 CR 15 Friona Tx. 79035, and Scarlet and Black Cattle, LLC ("S&B").

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Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

Profit is divided by 1/3 to Brian McClain, 2/3 to S&B.

The agreed upon purchase price is as outlined by an invoice. The invoice is dated for a total of 93 heifers costing \$100,378.95. Coinciding with the purchase of the cattle will be a forward contract that Brian McClain implements with his cattle broker ensuring a guaranteed sale price per lb. for the cattle at a specified weight.

The forward contract is for delivery of all the described cattle in the previous paragraph. The 93 heifers are sold at a feeder weight of 775 lbs. at a price of \$178.50 for delivery in March or April, 2023.

Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/02/23

Date: 3/02/23



Signed:



Signed:



Cattle Feeding Agreement

This agreement exists to identify the partnership of Brian McClain of McClain Feedyard, 2548 CR 15 Friona Tx. 79035, and Scarlet and Black Cattle, LLC ("S&B").

This agreement allows for S&B to purchase the calves from Brian McClain or from McClain Farms. Brian McClain will grow the cattle to the desired weight and will be responsible for the monthly costs. These costs will include the feed and supplements provided by McClain Feedyard, as well as all processing, medicine, trucking, and yardage expenses related to the cattle. Once the cattle have reached the desired weight, the profit will be determined as such:

Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

Profit is divided by 1/3 to Brian McClain, 2/3 to S&B.

The agreed upon purchase price is as outlined by two invoices. One invoice is dated 3/02/23 for a total of 181 heifers costing \$195,574.12 and the other invoice is dated 3/02/23 for a total of 250 heifers costing \$267,973.20. Coinciding with the purchase of the cattle will be a forward contract that Brian McClain implements with his cattle broker ensuring a guaranteed sale price per lb. for the cattle at a specified weight.

The forward contract is for delivery of all the described cattle in the previous paragraph. The 181 heifers and 250 heifers are sold at a feeder weight of 775 lbs. at a price of \$178.50 for delivery in May, 2023.

Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/02/23

Date: 3/02/23



Signed:



Signed:



Cattle Feeding Agreement

This agreement exists to identify the partnership of Brian McClain of McClain Feedyard, 2548 CR 15 Friona Tx. 79035, and Scarlet and Black Cattle, LLC ("S&B").

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Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

Profit is divided by 1/3 to Brian McClain, 2/3 to S&B.

The agreed upon purchase price is as outlined by an invoice. The invoice is dated for a total of 324 heifers costing \$349,776.31. Coinciding with the purchase of the cattle will be a forward contract that Brian McClain implements with his cattle broker ensuring a guaranteed sale price per lb. for the cattle at a specified weight.

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Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/01/23

Date: 3/01/23

Signed:



Signed:



Cattle Feeding Agreement

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Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

Profit is divided by 1/3 to Brian McClain, 2/3 to S&B.

The agreed upon purchase price is as outlined by three invoices. The first invoice is dated as of 3/16/23 and is for 295 heifers costing \$330,251.63. The second invoice is dated as of 3/16/23 and is for 337 heifers costing \$379,924.71. The third invoice is dated as of 3/17/23 and is for 380 heifers costing \$431,528.46. Coinciding with the purchase of the cattle will be a forward contract that Brian McClain implements with his cattle broker ensuring a guaranteed sale price per lb. for the cattle at a specified weight.

The forward contract is for delivery of all the described cattle in the previous paragraph. All of the previously described heifers in the above paragraphy are sold at a feeder weight of 775 lbs. at a price of \$188.50 for delivery in June, 2023.

Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/17/23

Date: 3/17/23

Signed:



Signed:



Cattle Feeding Agreement

This agreement exists to identify the partnership of Brian McClain of McClain Feedyard, 2548 CR 15 Friona Tx. 79035, and Scarlet and Black Cattle, LLC ("S&B").

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Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

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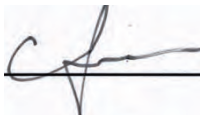
Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/17/23

Date: 3/17/23

Signed: _____



Signed: _____

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Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

Profit is divided by 1/3 to Brian McClain, 2/3 to S&B.


The agreed upon purchase price is as outlined by three invoices. The first invoice is dated as of 3/30/23 and is for 291 heifers costing \$327,034.76. The second invoice is dated as of 3/30/23 and is for 107 heifers costing \$119,329.56. The third invoice is dated as of 3/31/23 and is for 347 heifers costing \$386,984.25. Coinciding with the purchase of the cattle will be a forward contract that Brian McClain implements with his cattle broker ensuring a guaranteed sale price per lb. for the cattle at a specified weight.

The forward contract is for delivery of all the described cattle in the previous paragraph. All of the previously described heifers in the above paragraph are sold at a feeder weight of 775 lbs. at a price of \$185.20 for delivery in June, 2023.

Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/31/23

Date: 3/31/23 

Signed:



Signed:



Cattle Feeding Agreement

This agreement exists to identify the partnership of Brian McClain of McClain Feedyard, 2548 CR 15 Friona Tx. 79035, and Scarlet and Black Cattle, LLC ("S&B").

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Sale price of the feeder cattle

Minus

Cost stated above that McClain incurs

Minus

Original cost of the calves returned to S&B

Equals

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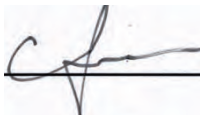
Scarlet and Black Cattle, LLC

Brian McClain, McClain Feedyard

Date: 3/31/23

Date: 3/31/23

Signed: _____



Signed: _____

1/12/2023

11

BENTON KY. 42025

1/12/2023

1

BENTON KY. 42025

2/8/2023

1

BENTON KY. 42025

3/2/2023

11

3/31/2023

11

3/2/2023

1

BENTON KY. 42025

3/2/2023

1

BENTON KY. 42025

3/30/2023

1

BENTON KY. 42025

3/30/2023

1

Entered 09/26/24 14:58:44 Desc
Page 65 of 150

INVOICE

824 MULLINS LANE
BENTON KY 42025

DATE _____

3/16/2023

CUSTOMER ID

Due Upon Receipt

Due Upon Receipt

[illegible]

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

3/17/2023

1

BENTON KY. 42025

3/17/2023

11

BENTON KY. 42025

3/31/2023

11

Jones, Thomas - MRP-AMS

From: Colton Long <coltonlong70@yahoo.com>
Sent: Wednesday, April 26, 2023 10:14 AM
To: Jones, Thomas - MRP-AMS
Subject: [External Email]Fwd: Scarlet & Black Cattle, LLC / Colton Long - Brian McClain info 1
Attachments: 2.28.23 McClain Inventory.pdf; Feb 28 inventory.docx; 2.09.23 Written Agreement for 3 sets of Heifers.docx; 3.07.23 Executed Agreement 93 H - ST.pdf; 3.07.23 Executed Agreement 324 H - ST.pdf; 3.17.23 Executed Agreement 3 sets of H.pdf; 3.17.23 Written Agreement for 3 sets of heifers.docx; 3.31.23 Executed Agreement 3 sets of H.pdf; 3.31.23 Written Agreement for 3 sets of heifers.docx; 1601A and 1602A invoice - 1.12.23.pdf; 3650 invoice - 2.08.23 and 3.02.23.pdf; McClain 347 H - 3.31.23.pdf; McClain Invoice 93 H Brokered - 3.02.23.pdf; McClain Invoice 250 H 3.02.23.pdf; McClain Invoice 291 and 107 H - 3.30.23.pdf; McClain Invoice 295 H 3.16.23.pdf; McClain Invoice 337 and 380 H - 3.17.23.pdf; McClain Invoice 347 H Brokered - 3.01.23.pdf

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

-Colton

From: Colton Long <coltonlong70@yahoo.com>
Sent: Tuesday, April 25, 2023 12:27:27 PM
To: John Massouh <john.massouh@sprouselaw.com>
Subject: Fwd: Scarlet & Black Cattle, LLC / Colton Long - Brian McClain info 1

John,

This set of paperwork is what I sent TSCRA. I just wanted you to have this because comprehensively this is everything I have in terms of documentation on cattle with claims.

This should match fairly close the documentation you have. I just went thru it more thoroughly last night.

Thanks,

-Colton

From: Colton Long <coltonlong70@yahoo.com>
Sent: Monday, April 24, 2023 9:45:05 PM
To: cward@tsra.org <cward@tsra.org>
Subject: Scarlet & Black Cattle, LLC / Colton Long - Brian McClain info 1

Chris,

This would account for my inventory. I'm attaching two inventories.

1. Is the 2/28/23 inventory he sent me where he updates head counts/weights/costs and adds lot numbers

2. Is the 3/31/23 inventory backed by invoices and some lot numbers that stayed on feed since 2/28. The unknown lot numbers in here are backed by invoices and signed agreements which I'll send but they don't receive lot numbers until the end of the following month which would have been end of April coming from Brian. Of note, there is one lot in here that I had identity on verbally from Brian but had not updated the inventory and that's 3650.

Also attached are written agreements executed by myself and Brian outlining the nature of our arrangement, the purchase invoice details and forward contract details with great detail.

Also attached are my purchase invoices.

I'll start sending text screenshots (all of 2023) in a separate email as long as my email can withstand all of the photos.

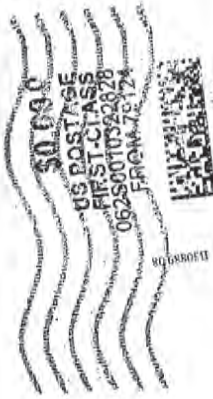
Thanks,

Colton Long
Owner of Scarlet & Black Cattle, LLC
325 340 0548

Colton Long
5402 Walesa Ct
Amarillo, TX 79114

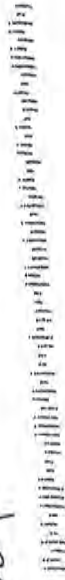
APR 25 2023
PM 5:55
FBI-AMARILLO

AMARILLO TX 791
25 APR 2023 PM 1 L



Packers & Stockyards Midwest Office
210 Walnut St. Room 317
Federal Building
Des Moines, IA 50309

5030932110



RECEIVED
May 4, 2023

**USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 24, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|---------|--------------|
| 4-12-23 | \$252,689.84 |
| | |
| | |
| | |
| | |
| | |
| | |

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check

Date of Check

Amount of Check

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

RECEIVED
May 11 2023

**USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: 

Title: owner

Printed Name: Steve T Scott

Company Name: Scott Livestock Company

Address: 10150 Hwy 47, West Point, MS 39773

Telephone Number: 334-701-7212

Email: scottlivestock1990@yahoo.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division



STEVE T. SCOTT

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER
10150 HWY 47 • WEST POINT, MS 39773
Fax: (334) 684-8443

REMIT: PEOPLES BANK
710 MAIN STREET
SUITE 30
P.O. BOX 612
COLLINS, MS 39428

Apr 12, 2023
Bill to: MCCLAIN FARMS

Ship to FOB

024030

824 MULLINS LANE
BENTON KY
42025

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

| Head | Description | Avg-wt | Weight | Price | Amount |
|------|-------------|--------|--------|---------|------------|
| 195 | CC | HFS | 767 | 149,618 | 168.89 |
| | | | | | 252,689.84 |

: 154245# GROSS SHRINK 3%
: .08 SLIDE UP/DOWN 750#

Expense Gst
=====

Total expenses

024030 Avg-wt: 767 Avg-cost: 168.89 Amount due 252,689.84

CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER

Claimed on # 195 cattle pursuant to
7CFR § 1260.174
DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

[Signature] 4/12/23
Signature Date

I attest that all livestock referenced by this document
and transferred are of USA origin. [Signature]

Customers paying for livestock purchased of or through this company by check or draft agree
that title does not pass until the funds have been received by this company.
**SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH
AFTER DELIVERY TO BUYER.**

Jones, Thomas - MRP-AMS

From: Steve Scott <scottlivestock1990@yahoo.com>
Sent: Thursday, May 4, 2023 11:06 AM
To: PSDDesMoinesIA@usda.gov; Jones, Thomas - MRP-AMS; Meyers, Alexis - MRP-AMS
Subject: [External Email]McClain Dealer Trust Info
Attachments: Dealer Trust SLC AR 4-12-23.pdf

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Please let me know if you need anything else. It has also been sent certified mail to the addresses listed on the form.

ElizabethScott Livestock Company

[Steve: 334-701-7212](tel:334-701-7212)

[Elizabeth: 334-701-1993334-684-8443](tel:334-701-1993334-684-8443) (Fax)

[10150 Hwy 47, West Point, MS 39773](mailto:10150Hwy47@usda.gov)



RECEIVED
May 4, 2023

**USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 24, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|---------|--------------|
| 4-12-23 | \$252,689.84 |
| | |
| | |
| | |
| | |
| | |
| | |

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check

Date of Check

Amount of Check

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

RECEIVED
May 11 2023

**USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: 

Title: owner

Printed Name: Steve T Scott

Company Name: Scott Livestock Company

Address: 10150 Hwy 47, West Point, MS 39773

Telephone Number: 334-701-7212

Email: scottlivestock1990@yahoo.com

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division



STEVE T. SCOTT

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER
10150 HWY 47 • WEST POINT, MS 39773
Fax: (334) 684-8443

REMIT: PEOPLES BANK
710 MAIN STREET
SUITE 30
P.O. BOX 612
COLLINS, MS 39428

Apr 12, 2023
Bill to: MCCLAIN FARMS

Ship to FOB

024030

824 MULLINS LANE
BENTON KY
42025

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

| Head | Description | Avg-wt | Weight | Price | Amount |
|------|-------------|--------|---------|--------|------------|
| 195 | CC HFS | 767 | 149,618 | 168.89 | 252,689.84 |

: 154245# GROSS SHRINK 3%
: .08 SLIDE UP/DOWN 750#

Expense Gst
=====

Total expenses

024030 Avg-wt: 767 Avg-cost: 168.89 Amount due 252,689.84

CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER

Claimed on # 195 cattle pursuant to
7CFR § 1260.174
DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

[Signature] 4/12/23
Signature Date

I attest that all livestock referenced by this document
and transferred are of USA origin. [Signature]

Customers paying for livestock purchased of or through this company by check or draft agree
that title does not pass until the funds have been received by this company.
**SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH
AFTER DELIVERY TO BUYER.**

Jones, Thomas - MRP-AMS

From: Steve Scott <scottlivestock1990@yahoo.com>
Sent: Thursday, May 4, 2023 11:06 AM
To: PSDDesMoinesIA@usda.gov; Jones, Thomas - MRP-AMS; Meyers, Alexis - MRP-AMS
Subject: [External Email]McClain Dealer Trust Info
Attachments: Dealer Trust SLC AR 4-12-23.pdf

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Please let me know if you need anything else. It has also been sent certified mail to the addresses listed on the form.

ElizabethScott Livestock Company

[Steve: 334-701-7212](tel:334-701-7212)

[Elizabeth: 334-701-1993334-684-8443](tel:334-701-1993334-684-8443) (Fax)

[10150 Hwy 47, West Point, MS 39773](https://www.google.com/maps/place/10150+Hwy+47,+West+Point,+MS+39773)



RECEIVED

May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 25, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittan Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|---------|--------------|
| 4-25-23 | 89,381.25 |
| 4-25-23 | 338,371.88 |
| 4-25-23 | 203,236.00 |
| 4-25-23 | 173,677.50 |
| 4-25-23 | 458,986.00 |
| 4-25-23 | 919,770.00 |
| 4-25-23 | 576,406.25 |
| 4-25-23 | 974,208.00 |
| 4-25-23 | 640,309.65 |
| 4-25-23 | 701,220.00 |
| 4-25-23 | 39,000.00 |
| 4-25-23 | -308,000.00 |
| | |
| | |
| | |
| | |
| | |
| | |
| Total | 4,806,566.53 |

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

| Maker of Check | Date of Check | Amount of Check |
|----------------|---------------|-----------------|
| | | |
| | | |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: _____

Title: owner

Printed Name: Steve T Scott

Company Name: Scott Livestock Company

Address: 10150 Hwy 47, West Point, MS 39773

Telephone Number: 334-701-7212

Email: scottlivestock1990@yahoo.com

RECEIVED
May 4, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

232

Entered 09/26/24 14:58:44 Desc
Page 83 of 150

USDA, AMS, FTPP,
S & STOCKYARDS DIVISION
DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB

824 Mullins Ln

Remaining Cattle on March 2023 ContractBenton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 70 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

AScott 4-25-23
Signature Date
I attest that all livestock referenced by this document and
transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$89,381.25

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.
SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

RECEIVED

May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 6th day of January 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 4 loads | #1HFS .08 slide over & under 750# | 170.25 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: March 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind-eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER

SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY:



Steve T. Scott, Owner

BY:



Brian McClain (Jan 9, 2023 13:33 CST)

Brian McClain

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

DATE: 4-25-23

X8295

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 6th day of January 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 4 loads | #1HFS .08 slide over & under 750# | 170.25 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: April 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer.

All Cattle are to be sound and in merchantable condition
And free of any contagious disease. Crippled, deformed,
Blind-eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER

SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY:


Steve T. Scott, Owner

BY:


Brian McClain (Jan 9, 2023 13:34 CST)

Brian McClain

USDA, AMS, FTTP,

PACKERS & STOCKYARDS DIVISION

DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain FarmsSHIPPED TO: FOB

824 Mullins Ln

April 2023 Contract Lot 939

Benton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 149 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

Signature

4-25-23

I attest that all livestock referenced by this document and transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$203,236.00

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.
SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

X8295

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 29th day of December 2022 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 2 loads | #1STR .08 slide over & under 775# | 176.00 FOB |

These STR are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: April 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer.

All Cattle are to be sound and in merchantable condition
And free of any contagious disease. Crippled, deformed,
Blind-eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER

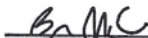
SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY:


Steve T. Scott, Owner

BY:


Brian McClain (Jan 3, 2023 10:01 CST)

Brian McClain

USDA, AMS, FTPP,

PACKERS & STOCKYARDS DIVISION

DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB

824 Mullins Ln

April 2023 Contract Lot 940

Benton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 135 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

Signature

4-25-23

I attest that all livestock referenced by this document and transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$173,677.50

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.

SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

RECEIVED

May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 29th day of December 2022 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 2 loads | #1HFS .08 slide over & under 775# | 166.00 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: April 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER


SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY:


Steve T. Scott, Owner

BY:


Brian McClain (Jan 3, 2023 10:01 CST)
Brian McClain

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB

824 Mullins Ln

April 2023 Contract Lot 943

Benton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 352 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

Signature

Date _____

I attest that all livestock referenced by this document and transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$458,986.00

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.

SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

RECEIVED

May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 10th day of January 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 6 loads | #1HFS .08 slide over & under 775# | 168.25 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: April 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.


SELLER

BUYER

SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY: 
Steve T. Scott, Owner

BY: 
Brian McClain (Feb 27, 2023 17:28 CST)
Brian McClain

109830

SCOTT LIVESTOCK COMPANY
10150 HIGHWAY 47
WEST POINT, MISSISSIPPI 38772
PHONE: (662) 701-7212

FEDERAL BANK

Jan 11, 2023 109830 \$614,315.32

***Six Hundred Fourteen Thousand Three Hundred Fifteen and 32/100 Dollars

MCCAIN FREDYARD

SCOTT LIVESTOCK COMPANY

PAY TO THE ORDER OF 824 MULLINS LANE
BENTON KY 42025

61431532

109830 61431532

DO NOT WRITE STAMP OR SIGN BELOW THIS LINE
NEVER FOR FINANCIAL INSTITUTION USE

109830 61431532

Pay Invoices
12/29/22 284hd \$268,549.94 Lot# 939 & 940
1/11/23 352hd \$343,765.38 Lot# 943

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB


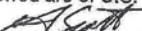
824 Mullins Ln

April 2023 Contract Lot 950

Benton, KY

DATE: 4-25-23

[illegible]

| | | | | |
|--|--|--|---------|--------------|
| <p>CERTIFICATION OF NON PRODUCERS STATUS FOR THE RESELLER</p> <p>Claimed on # 688 cattle pursuant to 7CFR § 1260.174, DO NOT DEDUCT the \$1.00 per head Beef Promotion Assessment BEEF COUNCIL REGISTERED No. MS-030</p> <p> 4-25-23 Signature Date</p> <p>I attest that all livestock referenced by this document and transferred are of U.S. origin.</p> <p></p> | | <p>Commission</p> <p>Freight</p> <p>Medicine</p> <p>Feed</p> <p>Health Certificate</p> | | |
| <p>PAY THIS AMOUNT</p> | | | | |
| | | | Amt Due | \$919,770.00 |

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.
SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

RECEIVED
May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 8th day of February 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 8 loads | #1HFS .08 slide over & under 775# | 172.50 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: April 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER

SCOTT LIVESTOCK COMPANY

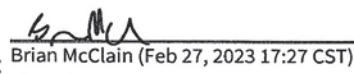
McClain Farms/ Brain McClain

BY:



Steve T. Scott, Owner

BY:


Brian McClain (Feb 27, 2023 17:27 CST)

Brian McClain

MCCLAIN FEEDYARD INC.
824 MULLINS LANE
BENTON KY. 42025

BILL TO: SCOTT LIVESTOCK

2/8/2023

[illegible]

Lot # 950
17M Cattle Feeders
Friona, TX

Pd CK#109856
2/8/23

Cleared on 2/13/23

RECEIVED
May 4, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

109856

SCOTT LIVESTOCK COMPANY
10150 HIGHWAY 47
WEST POINT, MISSISSIPPI 39073
PHONE (601) 701-7213

Feb 8, 2023 109856 \$707,671.16

**Seven Hundred Seven Thousand Six Hundred Seventy One and 16/100 Dollars

MOCLAIN FREEDYARD

PAY TO THE ORDER OF 824 MULLINS LANE
BENTON, KY
42025

SCOTT LIVESTOCK COMPANY

109856 DE5303467

BACK HERE AFTER
WORKING REMOTE DEPOSIT DATE
DO NOT WRITE OVER OR SIGN BELOW THIS LINE
FOR RETURNS FOR FINANCIAL INSTITUTION USE

109856

Pay Invoice 218123 688hd \$707,671.15
Lot # 950

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

USDA, AMS, FTPP,

Doc 192-2 Filed 09/26/24 Entered 09/26/24 14:58:44 Desc
Appendix Pages 151 - 300 Page 100 of 150

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB

824 Mullins Ln

May 2023 Contract Lot 1601

Benton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 425 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

Signature AScott Date 4-25-23

I attest that all livestock referenced by this document and transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$576,406.25

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.

SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company
10150 Hwy 47
West Point, MS 39773


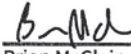
LIVESTOCK CONTRACT

THIS CONTRACT, made this 14th day of February 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 7 loads | #1HFS .08 slide over & under 775# | 175.00 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: May 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

| SELLER | BUYER |
|--|---|
| SCOTT LIVESTOCK COMPANY | McClain Farms/ Brain McClain |
| BY:  Steve T. Scott, Owner | BY:  Brian McClain (Feb 27, 2023 17:28 CST) Brian McClain |

ENDORSE HERE

CHECK HERE AFTER
REPORT OF MOTORIST BEFORED DATE

DO NOT WRITE BEYOND THIS LINE
REMARKS FOR INVESTIGATION

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Pay Invoices
2/14/23 427nd \$442,645.28
2ot #1601

253

USDA, AMS, FTTP,

PACKERS & STOCKYARDS DIVISION

DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB

824 Mullins Ln

June 2023 Contract Lot 1604

Benton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 688 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

Signature

4-25-23

I attest that all livestock referenced by this document and transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$974,208.00

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.

SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

RECEIVED
May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 1st day of March 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 8 Loads | #1HFS .08 slide over & under 800# | 177.00 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: June 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER

SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY:



Steve T. Scott, Owner

BY:



Brian McClain (Mar 2, 2023 08:59 CST)

Brian McClain

| | | | |
|--|--|--|-----------------|
| SCOTT LIVESTOCK COMPANY 10101 HIGHWAY 43 WEST POINT, MISSISSIPPI 39773 PHONE: (601) 761-7212 | | PEOPLES BANK RE-349823 | 109863 |
| Mar 1, 2023 | | 109863 | \$***342,367.08 |
| Three Hundred Forty Two Thousand Three Hundred Sixty Seven and 00/100 Dollars | | | |
| MCCLAIN FREDYARD 824 MULLINS LANE BENTON KY 42025 | | SCOTT LIVESTOCK COMPANY <i>Elizabeth White</i> | |
| 109863 10653034675 [REDACTED] | | | |

| | |
|---|------------|
| DIRECT FROM A/T/D DATE OF DEPOSIT DATE DO NOT WRITE STAMP OR SIGN BELOW THIS LINE RESERVE FOR FILING AT IRS 7510-104 USA | [REDACTED] |
| | [REDACTED] |

Pay Invoice
2/28/23 688hd \$742,367.08 Lot #1604

Paid remaining Balance on
3/14/23 of 400,000.00
with feed bill for February in
wire

RECEIVED
May 4, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Domestic Wires Out


TRANSACTION INFORMATION

Complete

| | | | |
|----------------|--------------------|-----------------|---------------------------|
| ID | 202303143020300390 | Bank Name | Peoples Bank |
| Account Number | ██████3467 | Created Date | 3/14/2023 11:21:16 AM CST |
| Created By | JOwens38 | Modified Date | 3/14/2023 11:32:08 AM CST |
| Modified By | NetLink | Authorized Date | 3/14/2023 11:28:19 AM CST |
| Authorized By | tmangum65 | Send Date | 3/14/2023 11:28:19 AM CST |
| Send By | tmangum65 | | |
| Ofac Match | N | | |

TRANSACTION DETAILS

Business Function Code {3600} BTR Type/Subtype {1510} 1000

Amount {2000} 567,659.83 

IMAD {1520} 20230314MMQFMPLQ000319

OMAD {1120} 20230314GMQFMP0101603203141230FT01

Sender FI {3100} 065403370

Sender Ref {3320} 2023031411300751

Receiver FI {3400} 122238420

MECH BK WALNUT CR

Previous Message

Identifier {3500}

Originator's FI {5100}

ID Code

F

Identifier

██████3467

Name

Peoples Bank

Address 1

160 Maud Avenue

City

Mendenhall

State

MS

Zip

39114

Originator {5000}

ID Code

D

Identifier

██████5934

Name

SCOTT LIVESTOCK CO

Address 1

10150 HWY 47

City

WEST POINT MS 39773

Zip

0

Beneficiary {4200}

ID Code

D

Identifier

██████0197

Name

McClain Feedyard

Address 1

824 Mullins Lane

City

Benton

State

KY

Zip

42025

Pays Invoices
2/28/23 Balance
\$400,000.00
2/28/23 Feedbill
\$167,659.83

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

RECEIVED

May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 22nd day of March 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 7 Loads | #1HFS .08 slide over & under 775# | 179.61 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: June 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

BUYER

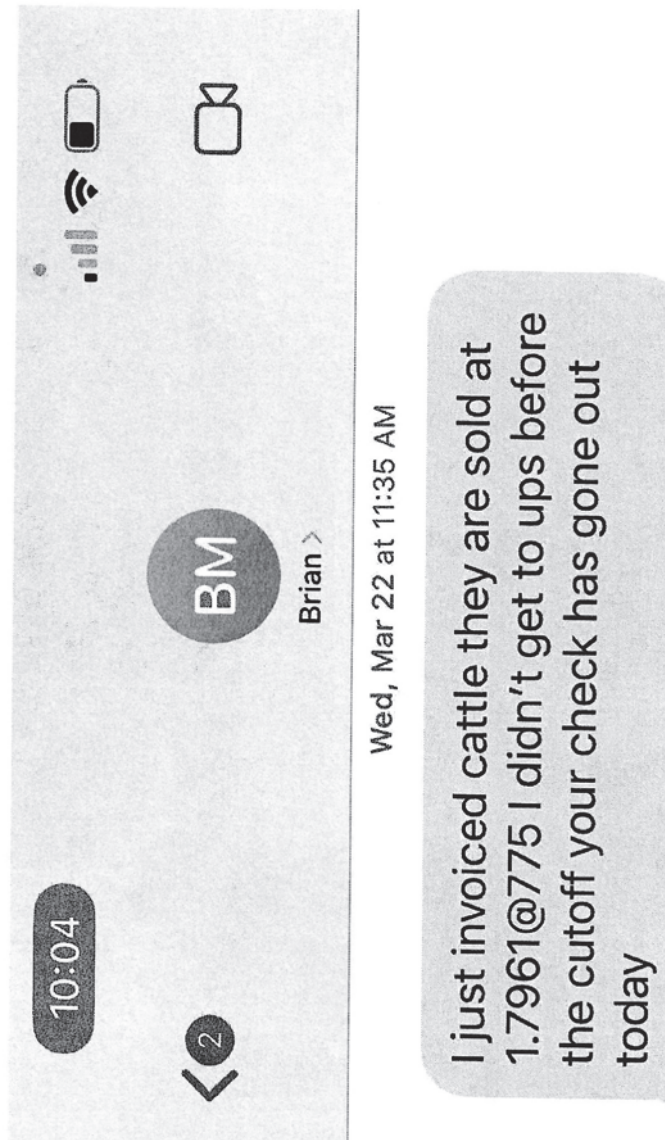
SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY: 
Steve T. Scott, Owner

BY: _____
Brian McClain

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA



RECEIVED

May 4, 2023

**USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

MCCLAIN FEEDYARD INC.

824 MULLINS LANE

BENTON KY. 42025

BILL TO: SCOTT LIVESTOCK

3/22/2023

[illegible]

Lot# 1623
7M Cattle Feeders
Frona TX
Pay Wire 3/24/23
to McClain Feedyard

RECEIVED
May 4, 2023
USDA, AMS, FFTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Domestic Wires Out

Complete

TRANSACTION INFORMATION

| | | | |
|----------------|--------------------|-----------------|---------------------------|
| ID | 202303243020300577 | Bank Name | Peoples Bank |
| Account Number | ██████████3467 | Created Date | 3/24/2023 11:57:12 AM CST |
| Created By | lfrye33 | Modified Date | 3/24/2023 12:10:16 PM CST |
| Modified By | NetLink | Authorized Date | 3/24/2023 12:06:32 PM CST |
| Authorized By | tmangum65 | Send Date | 3/24/2023 12:06:32 PM CST |
| Send By | tmangum65 | | |
| Ofac Match | N | | |

TRANSACTION DETAILS

| Business Function Code {3600} | BTR | Type/Subtype {1510} | 1000 |
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| Amount {2000} | 500,509.44 ★ |
| IMAD {1520} | 20230324MMQFMPLQ000512 |
| OMAD {1120} | 20230324GMQFMP0102028703241308FT01 |
| Sender FI {3100} | 065403370 |
| Sender Ref {3320} | 2023032411301159 |
| Receiver FI {3400} | 122238420 MECH BK WALNUT CR |
| Previous Message Identifier {3500} | |
| Originator's FI {5100} | ID Code: F Identifier: ██████████3467 Name: Peoples Bank Address 1: 160 Maud Avenue City: Mendenhall State: MS Zip: 39114 |

| | |
|-------------------|--|
| Originator {5000} | ID Code: D Identifier: ██████████5934 Name: SCOTT LIVESTOCK CO Address 1: 10150 HWY 47 City: WEST POINT MS 39773 Zip: 0 |
|-------------------|--|

| | |
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| Beneficiary {4200} | ID Code: D Identifier: ██████████0197 Name: McClain Feedyard Address 1: 824 Mullins Lane City: Benton State: KY Zip: 42025 |
|--------------------|--|

Pay Invoice
3/22/23
460 hdl
\$ 500,509.44
207 #1623

USDA, AMS, FTPP,

PACKERS & STOCKYARDS DIVISION

DES MOINES, IA

SCOTT LIVESTOCK COMPANY
LIVESTOCK DEALER

STEVE T. SCOTT

10150 Hwy 47
West Point, MS 39773

REMIT: PEOPLES BANK
710 MAIN STREET, SUITE 30
P.O. BOX 612
COLLINS, MS 39428

BILLED TO: McClain Farms

SHIPPED TO: FOB

824 Mullins Ln

June 2023 Contract Lot 1624

Benton, KY

DATE: 4-25-23

[illegible]

**CERTIFICATION OF NON PRODUCERS STATUS
FOR THE RESELLER**

Claimed on # 480 cattle pursuant to
7CFR § 1260.174, DO NOT DEDUCT the
\$1.00 per head Beef Promotion Assessment
BEEF COUNCIL REGISTERED No. MS-030

Signature

4-25-23

I attest that all livestock referenced by this document and transferred are of U.S. origin.

PAY THIS AMOUNT

Commission

Freight

Medicine

Feed

Health Certificate

Amt Due

\$701,220.00

Customers paying for livestock purchased of or through this company by check or draft agree that title does not pass until the funds have been received by this company.
SELLER IS NOT RESPONSIBLE FOR SICKNESS, DISEASE, OR DEATH AFTER DELIVERY TO BUYER.

X8295

RECEIVED

May 4, 2023

USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Scott Livestock Company

10150 Hwy 47
West Point, MS 39773

LIVESTOCK CONTRACT

THIS CONTRACT, made this 29th day of March 2023 by and between Scott Livestock Company, of Clay County, Mississippi herein after known as Seller, and McClain Farms/Brian McClain, herein after known as the Buyer, covers the sale of the following described livestock The receipt of which is hereby acknowledged by the seller

| NUMBER | DESCRIPTION | PRICE |
|---------|---|------------|
| 7 Loads | #1HFS .08 slide over & under 775# | 188.50 FOB |

These HFS are now located at 7M Cattle Feeders Friona, TX and McClain Feedyard, Hereford, TX. And are to remain there until delivered. Deliveries are to be made as follows: June 2023 at Buyers option. The Cattle are to be weighed with a 3% shrink on the ground. The cattle are to be base sorted by the Buyer. All Cattle are to be sound and in merchantable condition And free of any contagious disease. Crippled, deformed, Blind -eyed, locoed, lump-jawed, or otherwise deformed animals, maybe rejected by the buyer.

All cattle to be delivered free of all encumbrances, and with clear title.

SELLER

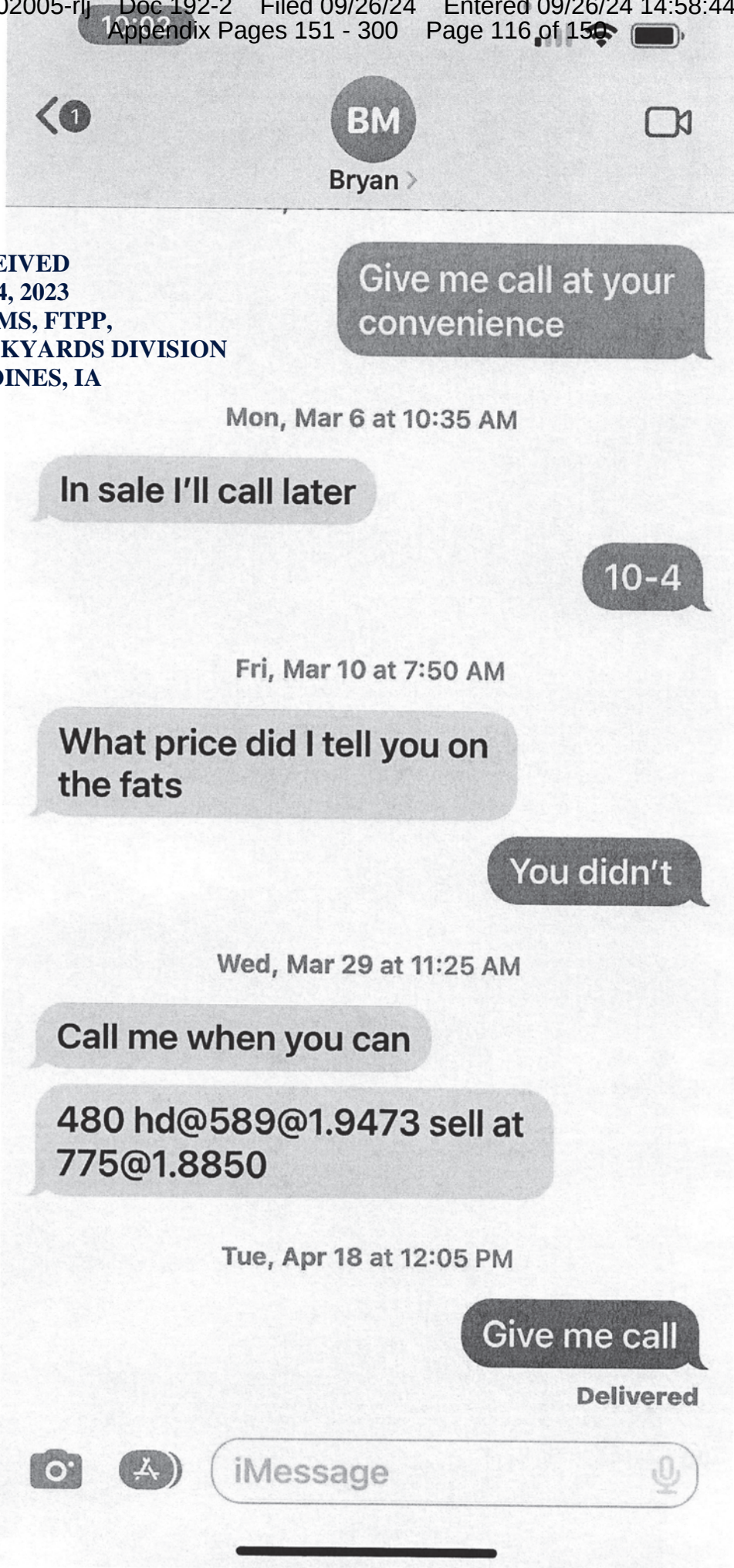
BUYER

SCOTT LIVESTOCK COMPANY

McClain Farms/ Brain McClain

BY: 
Steve T. Scott, Owner

BY: _____
Brian McClain



RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

RECEIVED

May 4, 2023

**USDA, AMS, FTTP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA**

MCCLAIN FEEDYARD INC.

824 MULLINS LANE

BENTON KY. 42025

BILL TO: SCOTT LIVESTOCK

3/29/2023

[illegible]

Lot #1624

7M Cattle Feeders

1 Friona TX

PayWire 4/3/23

to McClain Feedyard

RECEIVED
May 4, 2023
USDA, AMS, FTPP,
PACKERS & STOCKYARDS DIVISION
DES MOINES, IA

Domestic Wires Out

Complete

TRANSACTION INFORMATION

| | | | |
|----------------|--------------------|-----------------|--------------------------|
| ID | 202304033020300504 | Bank Name | Peoples Bank |
| Account Number | ██████████3467 | Created Date | 4/3/2023 11:36:17 AM CST |
| Created By | lmangum65 | Modified Date | 4/3/2023 12:10:01 PM CST |
| Modified By | NelLink | Authorized Date | 4/3/2023 12:05:50 PM CST |
| Authorized By | lfrye33 | Send Date | 4/3/2023 12:05:50 PM CST |
| Send By | lfrye33 | | |
| Ofac Match | N | | |

TRANSACTION DETAILS

Business Function Code {3600} BTR Type/Subtype {1510} 1000

Amount {2000} 550,540.66 \$

IMAD {1520} 20230403MMQFMPLQ000451

OMAD {1120} 20230403GMQFMP0102713604031308FT01

Sender FI {3100} 065403370

Sender Ref {3320} 2023040311301046

Receiver FI {3400} 122238420
MECH BK WALNUT CR

Previous Message
Identifier {3500}

Originator's FI {5100} ID Code: F
Identifier: ██████████3467
Name: Peoples Bank
Address 1: 160 Maud Avenue
City: Mendenhall
State: MS
Zip: 39114

Originator {5000} ID Code: D
Identifier: ██████████6934
Name: SCOTT LIVESTOCK CO
Address 1: 10150 HWY 47
City: WEST POINT MS 39773
Zip: 0

Beneficiary {4200} ID Code: D
Identifier: ██████████0197
Name: McClain Feedyard
Address 1: 824 Mullins Lane
City: Benton
State: KY
Zip: 42025

Pay Invoice
3/29/23
480 hd \$550,540.66
Lot # ~~1000~~ 1624

Jones, Thomas - MRP-AMS

From: Steve Scott <scottlivestock1990@yahoo.com>
Sent: Thursday, May 4, 2023 11:13 AM
To: Jones, Thomas - MRP-AMS; Meyers, Alexis - MRP-AMS; AMS - PSDDesMoinesIA
Subject: [External Email]McClain Dealer Trust info
Attachments: Dealer Trust SLC contracts as of 4-25-231.pdf

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Please let me know if you need anything else. It has also been sent certified mail to the addresses listed on the form.

ElizabethScott Livestock Company

[Steve: 334-701-7212](tel:334-701-7212)

[Elizabeth: 334-701-1993334-684-8443](tel:334-701-1993334-684-8443) (Fax)

[10150 Hwy 47, West Point, MS 39773](https://www.google.com/maps/place/10150+Hwy+47,+West+Point,+MS+39773)



**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 25, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|----------|--------------|
| 7/7/2022 | \$149,812.73 |
| | |
| | |
| | |
| | |
| | |
| | |

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):

Maker of Check

Date of Check

Amount of Check

| | | |
|--|--|--|
| | | |
| | | |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

APR 25 '23 RCVD
USDA, FTPP, PSD, MRO

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: 

Title: _____

Printed Name: ROBERT J. SPRING

Company Name: _____

Address: P.O. BOX 2096, EDMOND, OK 73083

Telephone Number: (405)340-6811

Email: ROBERT@SPRINGOC.COM

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

APR 25 '23 RCVD
USDA, FTPP, PSD, MRD

Robert J. Spring
P.O. Box 2096
Edmond, OK 73083
robert@springoc.com
Office: 405-340-6811

April 26th, 2023

Certified Tracking Number: 7021 2720 0000 9354 1612

PSD Midwestern Regional Office
210 Walnut Street, Room 317
Des Moines, Iowa 50309

Robert J. Spring
P.O. Box 2096
Edmond, OK 73083

Gentleman:

I mailed your company a certified letter/return receipt retaining a Dealer Trust Notification dated April 25th, 2023. The certified letter tracking number is listed above. I am mailing you the supporting documents that go along with the Dealer Trust Notification. The summary of the supporting documents is listed below:

- Copy of Check from Robert J. Spring to MCCLAIN FEEDYARD, INC. (Pages 1 and 2)
- Invoice from MCCLAIN FEEDYARD, INC. (Pages 3 and 4)
- Cattle Feeding Agreement between Robert J. Spring to MCCLAIN FEEDYARD, INC. (Pages 5 thru 7)
- Bills of Sale/ Proof of Sale (Page 8)
- MCCLAIN FEEDYARD, INC. rolls over initial Robert J. Spring's Investment (Page 9 thru 11)

Thank you,



Robert J. Spring

MAY 2 123 RCVD
USDA: FTTP, PSD, MRE

MCC100: MCCLAIN FEEDYARD, INC.

ACCOUNT NUMBER:

CHECK NUMBER: 002948

CHECK DATE: 07/07/22

| INVOICE/REFERENCE | TYPE | DATE | COMMENT | GROSS AMOUNT | DISCOUNT | NET AMOUNT |
|-------------------|-----------|----------|--------------------|--------------|----------|------------|
| 063022 | INV | 06/30/22 | PURCHASE OF CATTLE | 149,812.73 | .00 | 149,812.73 |
| | HEAD | 164 | | | | |
| | SEX | H | | | | |
| | WEIGHT | 96417 | | | | |
| | PRICE/ LB | 1.5538 | | | | |

| | | | | |
|---------------|--------|------------|-----|------------|
| CHECK TOTALS: | 002948 | 149,812.73 | .00 | 149,812.73 |
|---------------|--------|------------|-----|------------|

| | | | |
|--------|----------|--------|--------------|
| MCC100 | 07/07/22 | 002948 | \$149,812.73 |
|--------|----------|--------|--------------|

ONLY \$*****149,812*Dollars And 73 Cents.

MCCLAIN FEEDYARD, INC.
824 MULLINS LANE
BENTON KY 42025

THE FACE OF THIS CHECK IS PRINTED BLUE - THE BACK CONTAINS A SIMULATED WATERMARK

ROBERT J SPRING
JACKLYN E SPRING
PH: 405-340-6811
P.O. BOX 2096
EDMOND, OK 73083

BANCFIRST
P.O. Box 26736, Oklahoma City, Oklahoma 73126
Member FDIC-4881 273-1000

2948

| Reference Number | Date | Check Number | Check Amount |
|------------------|----------|--------------|--------------|
| MCC100 | 07/07/22 | 002948 | \$149,812.73 |

ONLY \$*****149,812*Dollars And 73 Cents.

PAY
TO THE
ORDER
OF
MCCLAIN FEEDYARD, INC.
824 MULLINS LANE
BENTON KY 42025

VOID AFTER 12 MONTHS

Robert J Spring
AUTHORIZED SIGNATURE



⑈002948⑈ ⑆103003632⑆ [REDACTED] ⑆043⑈



DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
WARNING: THE BACK OF THIS CHECK CONTAINS A
SIMULATED WATERMARK. HOLD AT 45 ANGLE TO VIEW

BENTON KY. 42025

6/30/2022

1

PROJECTED CLOSE OUT

| | |
|---------------|-----------|
| HEAD | 164 |
| COST | 149812.73 |
| BOUGHT WEIGHT | 96417 |
| \$ SOLD | 195568.27 |
| SELL WEIGHT | 127100 |
| COST/GAIN | 29148.85 |
| LBS GAINED | 30683 |
| PROFIT | 16606.69 |

ROBERT J. SPRING
P.O. BOX 2048
EDMOND, OKLAHOMA 73083
405-340-6811 (O)

July 12, 2022

Mr. Brian McClain
McClain Feedyard, Inc.
824 Mullins Lane
Benton, KY 42025

RE: Cattle Feeding Agreement
164 Heifers

Mr. McClain:

In accordance with your recent conversations with Robert, please find enclosed Cattle Feeding Agreement dated 6/30/2022, prepared utilizing the Invoice and Projected Close Out sheet provided by you.

If the agreement terms are correct please insert the correct feedyard, execute and return to me at the letterhead address or via e-mail at greggr@springoc.com.

Thanks for working with us.

Very truly yours,
ROBERT J. SPRING

By: _____
Gregory S. Robins

Gregg Robins

From: Meagan <mcclainfarms@gmail.com>
Sent: Monday, July 18, 2022 10:34 AM
To: Gregg Robins
Attachments: 20220718_002.pdf

Here is the completed agreement.

Sent from [Mail](#) for Windows

Cattle Feeding Agreement

Dated 6/30/2022

This agreement exists to identify the partnership of McClain Feedyard and **Robert J. Spring, P.O. Box 2048, Edmond, OK 73083**, whom are involved in a cattle feeding arrangement. The arrangement allows for **Robert J. Spring** to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feed them at McClain Feedyard, McClain Feedyard. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard provides at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to **Robert J. Spring**

Equals profit

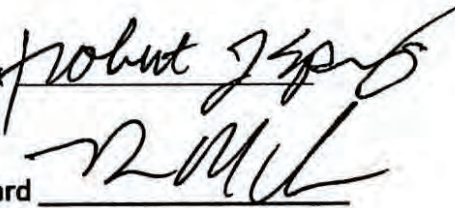
Profit divided 1/3 McClain Feedyard and 2/3 **Robert J. Spring**.

This agreement is for 164 head of heifers at a total of 96417 lbs at a price of 1.5538 per pound. Total cost for this group of cattle is \$149,812.73 which Robert J. Spring has paid to McClain Feedyard.

Sales contract for 1.5386 @ 775.

Robert J. Spring

McClain Feedyard

The block contains two handwritten signatures. The first signature, for Robert J. Spring, is written in dark ink and appears to be 'Robert J Spring'. The second signature, for McClain Feedyard, is also in dark ink and appears to be 'McClain Feedyard'.

6/30/22 HERD

CLOSE OUT

| | |
|---------------|------------|
| HEAD | 160 |
| COST | 149812.73 |
| BOUGHT WEIGHT | 86417 |
| \$ SOLD | 191,633.79 |
| SELL WEIGHT | 125120 |
| COST/GAIN | 25,003.71 |
| PROFIT | 16,817.35 |

CHECK FOR 161024.30

BILL TO: ROBERT SPRINGS

11/30/22 NYAD

1

PROJECTED CLOSE OUT

| | |
|---------------|----------|
| HEAD | 172 |
| COST | 160797 |
| BOUGHT WEIGHT | 98952 |
| \$ SOLD | 211105.4 |
| SELL WEIGHT | 133300 |
| COST/GAIN | 32630.6 |
| LBS GAINED | 34348 |
| PROFIT | 17677.8 |

11/30/22 HAND

Gregg Robins

From: Gregg Robins
Sent: Thursday, April 20, 2023 3:58 PM
To: Robert spring
Subject: McClain Feed Yard Investment
Attachments: McClain Feed Yard - RJ Spring.pdf

Robert:

Please find attached PDF copy of the McClain Feed Yard information from my files:

The initial investment of \$149,812.73 was for 164 heifers on 6/30/22. The Projected Close Out and actual Close Out numbers provided by text message from Brian McClain are included along with a copy of the Cattle Feeding Agreement dated 6/30/22.

The Projected Close Out and Invoice for the 11/30/22 herd are also included. Again, these are screen shots of text messages from Brian McClain.

RECAP OF INVESTMENT WITH MCCLAIN FEEDYARD, INC.:

Sales Price: \$191,633.79 (6/20/22 herd in November of 2022)
Initial Investment: \$149,812.73 (6/30/22 – 164 heifers)
Cost Feed: \$ -25,003.71
Profit: \$ -16,817.35
McClain Promote \$ -5,605.78 (1/3 of Profit)
Net Profit to RJS \$ 11,211.57

This results in Robert J. Spring (RJS) receiving a total of \$161,024.30 for the 6/30/22 herd.

On 11/30/22 McClain Feed Yard rolls the initial RJR investment and reported profit into a new herd of 172 heifers at a cost of \$160,797. This leaves \$227.30 of profit from the 6/30/22 herd unaccounted for.

GSR

Gregory S. Robins
Vice President
Spring Operating Company
Spring Energy Company
Lake Hamilton Minerals LC
P.O. Box 2048
Edmond, OK 73083
405-340-6811 (O)
greggr@springoc.com

Jones, Thomas - MRP-AMS

From: Robert spring <Robert@springoc.com>
Sent: Wednesday, April 26, 2023 3:56 PM
To: Jones, Thomas - MRP-AMS; Jones, Thomas - MRP-AMS
Subject: [External Email]FW: McClain Farms Trust Claim
Attachments: McClain Feedyard -Additional Documentation for Robert J. Spring.pdf

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

Good afternoon,

Here is Robert J. Spring's supporting documentation for the McClain Farms Trust Claim:

| | |
|--|------------------|
| Copy of Check from Robert J. Spring to MCLAIN FEEDYARD, INC. | (Pages 1 and 2) |
| Invoice from MCLAIN FEEDYARD, INC. | (Pages 3 and 4) |
| Cattle Feeding Agreement between Robert J. Spring to MCLAIN FEEDYARD, INC. | (Pages 5 thru 7) |
| Bills of Sale/ Proof of Sale | (Page 8) |
| MCLAIN FEEDYARD, INC. rolls over initial Robert J. Spring's Investment | (Page 9 thru 11) |

Please let me know if you have any questions. Thank you for your prompt response to this matter.

Thank you,
Robert J. Spring

From: Jones, Thomas - MRP-AMS
Sent: Wednesday, April 26, 2023 8:24 AM
To: Robert spring <Robert@springoc.com>
Subject: McClain Farms Trust Claim

Hello Robert,

I received your Dealer Trust Claim for \$149,812.73 for a claim in July 2022. However, the claim did not have any supporting documentation. Please provide any supporting documentation, such as contracts, invoices, agreements, bills of sale, etc. to show proof of sale. Any documentation that you provide will help in the investigation process to determine legitimate claims on the trust assets.

Please let me know if you have any questions in this regard.

Thank you,

Thomas Jones, Auditor

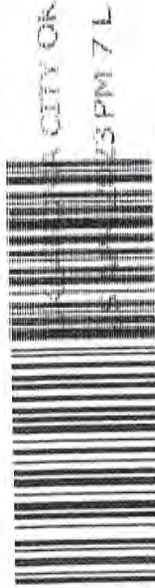
USDA | Agricultural Marketing Service | Fair Trade Practices Program
Packers & Stockyards Division | Midwestern Regional Office
210 Walnut Street, Rm 317, Des Moines, IA 50309
Phone: (515) 323-2507 | Mobile: (515) 344-2192
FAX: (515) 323-2590 | Email: Thomas.J.Jones@usda.gov



RDC 21



50309



A CITY OK
23 PM 7 L

7021 2720 0000 9354 1612

ROBERT J. SPRING
P.O. BOX 2096
EDMOND, OK 73083

PSD Midwestern Regional Office
210 Walnut Street, Room 317
Des Moines, Iowa 50309

U.S. POSTAGE PAID
ECONOMY LETTER
APR 25, 23
AMOUNT
\$8.13
R2304N116816-10



50309-211092

2023 09 26 14:58:44
01 17 27 14:58:44

Dealer Trust Notification Section 318 (7 U.S.C 181-229)

McClain Farms, Inc.
824 Mullins Ln
Benton, KY 42025-4702

Date: 4/27/23

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by McClain Farms, Inc. on the dates and in the amounts as follows:

Insert the sale transaction(s) detail here (e.g., head count, livestock description, sale date, delivery date, total sales price, balance due, etc.). Also, state pricing details if they are unique and need further explanation. ***Attach all available supporting documents***

Purchased 2/8/23

213 head

121,410 pounds

\$200,812.14

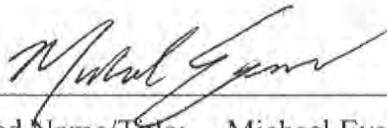
As a cash seller of livestock, I request that you hold in trust for me the items required to be held in trust under the Packers and Stockyards Act.

As required by law, I am forwarding a copy of this letter to the Packers and Stockyards Division
Midwestern Regional Office at:

Packers and Stockyards Division
Midwestern Regional Office
210 Walnut St, Room 317
Des Moines, IA 50309

Sincerely,

(SIGNATURE):



Claimant's Printed Name/Title: Michael Evans

Company Name (if Applicable): _____

Address: 155 Via Rd

City, State, Zip: Clinton, KY 42031

Telephone Number(s): 270-804-2971

Email: mirandabrooke@yahoo.com

MAY 2 '23 RCVD
USDA, FTFP, PSD, WRO
cc: Packers and Stockyards Division, Fair Trade Practices Program

Note: Make sure to provide a signed copy of this notification to both the Dealer and the Packers and Stockyards Division,
Midwestern Regional Office.

River Valley AgCredit ACA
Mayfield Branch
545 Dick Castleman Bypass
Mayfield KY 42066
270-247-5665

Customer: [REDACTED] 0001
Loan: [REDACTED] 8-001
MCCLAIN FEEDYARD INC
FBO: MICHAEL EVANS AND MIRANDA EVANS

3296

Operating Unit: ACA

Gross Check: \$200,812.14
Check Date: 02/10/2023

Amount Of Advance: \$200,812.14
Effective Date: 02/10/2023

Lending Support for Generations
Call us for all your financial needs. *1-877-422-4203*
www.rivervalleyagcredit.com

MAY 2 '23 RCUD
USDA, FTRP, PSD, WFO

Loan Officer: 705

Prepared By: SFJ

NET PAY: \$200,812.14

COMMENTS: 213 HEAD

COPYCOPY***

3296

February 10, 2023

Void After 90 Days

Two Hundred Thousand Eight Hundred Twelve and 14/100ths Dollars

\$200,812.14

MCCLAIN FEEDYARD INC
FBO: MICHAEL EVANS AND MIRANDA EVANS

NON-NEGOTIABLE

Entered 09/26/24 14:58:44 Desc
Page 138 of 150

2/8/2023

[illegible]

LISDA, FTTP, PSD, MRO

EVANS
155 Via Rd
Clinton, Ky 40301

EVANSVILLE IN 476
27 APR 2023 PM 1 L

Packers & Stockyards Division
Midwestern Regional Office
210 Walnut St Room 317
Des Moines, IA 50309

UNITED STATES POSTAL SERVICE
D
UNITED STATES POSTAL SERVICE

50309-211092



Jones, Thomas - MRP-AMS

From: Wells, Michael - MRP-AMS
Sent: Friday, May 5, 2023 8:32 AM
To: Jones, Thomas - MRP-AMS; Fast, Adam - MRP-AMS; England, Branard - MRP-AMS
Cc: Meyers, Alexis - MRP-AMS; Dubberke, Alexandra - MRP-AMS; Mapes, Tanisha - MRP-AMS; Power, Jessica - MRP-AMS
Subject: FW: [External Email]Michael Evans dealer trust
Attachments: DOC042723-04272023085117.pdf

Attached: dealer trust date stamped

From: Miranda Evans <mirandabrooke@yahoo.com>
Sent: Friday, May 5, 2023 7:46 AM
To: AMS - PSDDesMoinesIA <PSDDesMoinesIA@usda.gov>
Subject: [External Email]Michael Evans dealer trust

[External Email]

If this message comes from an **unexpected sender** or references a **vague/unexpected topic**;
Use caution before clicking links or opening attachments.
Please send any concerns or suspicious messages to: Spam.Abuse@usda.gov

I also mailed a hard copy to the Iowa address. Just do not always trust the mail.

Thank you,
Miranda Evans

RECEIVED
APRIL 26, 2023
USDA, AMS, FTTP,
PACKERS &
STOCKYARDS DIVISION
DES MOINES, IA

**DEALER TRUST NOTIFICATION
SECTION 318-PACKERS & STOCKYARDS ACT**

April 24, 2023

McClain Feed Yard, Inc.
320 Schley Street
Hereford, Texas 79045

7M Feeders, Inc.
4010 FM 1057
Hereford, Texas 79045

McClain Farms, Inc.
3231 Vanzora Rd.
Benton, Kentucky 42025

Riley Livestock, Inc.
250 Brittian Rd
Mayfield, Kentucky 42066

Brian McClain
824 Mullins Lane
Benton, Kentucky 42025

RE: Failure to Pay For Cattle by McClain Feed Yard, Inc., 7M Feeders, Inc., McClain Farms, Inc., Riley Livestock, Inc., and/or Brian McClain, who shall collectively be referred to as the "Purchasers."

To Whom It May Concern:

This is to notify you that I have not been paid for livestock purchased by one or more of the Purchasers on the dates and in the amounts as follows (attach additional pages as needed):

Date of Purchase

Amount Owed

| | |
|--------|--------------|
| 4-5-23 | \$655,789.90 |
| | |
| | |
| | |
| | |
| | |
| | |

For each dishonored or bad check I received from one or more of the Purchasers for livestock sales by me to one or more of the Purchasers, I provide you with the following information (attach additional pages as needed):


| Maker of Check | Date of Check | Amount of Check |
|-------------------|---------------|-----------------|
| McClain Farms Inc | 4-5-2023 | \$655,789.90 |
| McClain Farms Inc | 4-10-2023 | \$655,789.90 |
| | | |
| | | |
| | | |

As a cash seller of livestock, I request that Purchasers hold in trust for me the assets required to be held in trust under the Packers and Stockyards Act (7 U.S.C. § 217b). Those assets

include, but are not limited to livestock, proceeds from the sale of livestock, and any associated accounts receivable or rights to payment. Such assets are to be held in a statutory trust for the benefit of unpaid cash sellers like myself. This notice is for the full amount due for the livestock sold.

As required by law, I am forwarding a copy of this letter to the Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Western Division Regional Office located at 3950 Lewiston Street, Suite 200, Aurora, CO 80011-1556 as well as the Midwestern Division Regional Office located at 210 Walnut Street, Federal Building, Room 317, Des Moines, Iowa 50309 and via email at PSDDenverCO@usda.gov and PSDDesMoinesIA@usda.gov.

Sincerely,

Signature: _____

Title: _____

Printed Name: Charles Lockwood_____

Company Name: _____

Address: 30789E 1920 Rd Ringling, OK 73456_____

Telephone Number: 580-512-9550_____

Email: clockwood@bankanb.com_____

Cc: Agricultural Marketing Service, Fair Trade Practices Program, Packers and Stockyards Division

RECEIVED
APRIL 26, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS
DIVISION
DES MOINES, IA

REFER TO MAKER

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-S
REFER TO MAKER

McClain Farms Inc
824 Mullins Ln
Benton, KY 42025-4702

Mechanics Bank
Commitment That Lasts Generations
80-2021211

7349

4-5-23

PAY TO THE ORDER OF Charles Lockwood - ANB \$ 655,789.90

Six hundred fifty-five thousand seven hundred eighty nine and 90/100 DOLLARS

MEMO 602 HER

Meagan Good
AUTHORIZED SIGNATURE

⑈007349⑈ ⑆121102036⑆ 3070⑈

⑈007349⑈ ⑆121102036⑆ 3070⑈ 8990⑈

REFER TO MAKER

This is a LEGAL COPY of your check. You can use it the same way you would use the original check.

RETURN REASON-S
REFER TO MAKER

McClain Farms Inc
824 Mullins Ln
Benton, KY 42025-4702

Mechanics Bank
Commitment That Lasts Generations
80-2021211

7610

4/10/23

PAY TO THE ORDER OF CHARLES LOCKWOOD AND ANB \$ 655,789.90

SIX HUNDRED FIFTY FIVE THOUSAND SEVEN HUNDRED EIGHTY NINE AND 90/100 DOLLARS

MEMO 602 HELPERS

Meagan Good
AUTHORIZED SIGNATURE

⑈007610⑈ ⑆121102036⑆ 3070⑈

⑈007610⑈ ⑆121102036⑆ 3070⑈ 8990⑈

RECEIVED
APRIL 26, 2023
USDA, AMS, FTTP,
PACKERS & STOCKYARDS
DIVISION
DES MOINES, IA

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #

1047

DATE

3/22/2023

BILL TO

CHARLES LOCKWOOD

CUSTOMER ID**TERMS**

Due Upon Receipt

No. 3611

| DESCRIPTION | QTY | UNIT PRICE | AMOUNT |
|-----------------------|--------|------------|------------|
| 359 H 208687# @181.45 | 208687 | 1.8145 | 378,662.56 |

PROJECTED CLOSEOUT

| | | |
|---------------|-----------|--------|
| | 1047 | |
| HEAD | 359 | |
| COST | 378662.56 | |
| BOUGHT WEIGHT | 208687 | |
| \$ SOLD | 485817.4 | 174.61 |
| SELL WEIGHT | 278225 | |
| COST/GAIN | 66061.1 | |
| LBS GAINED | 69538 | |
| PROFIT | 41093.74 | |

Thank you for your business!

| | |
|-----------|---------------|
| SUBTOTAL | 378,662.56 |
| CHECK OFF | |
| TOTAL | \$ 378,662.56 |

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

MCCLAIN FEEDYARD

INVOICE

824 MULLINS LANE
BENTON KY 42025

INVOICE #

1046

DATE

3/22/2023

BILL TO

CHARLES LOCKWOOD

CUSTOMER ID**TERMS**

Due Upon Receipt

10/15/23 3617

| DESCRIPTION | QTY | UNIT PRICE | AMOUNT |
|-----------------------|--------|------------|------------|
| 252 H 148756# @181.29 | 148756 | 1.8129 | 269,679.75 |

PROJECTED CLOSEOUT

| | | |
|---------------|-----------|--------|
| | 1046 | |
| HEAD | 252 | |
| COST | 269679.75 | |
| BOUGHT WEIGHT | 148756 | |
| \$ SOLD | 343164.17 | 175.71 |
| SELL WEIGHT | 195300 | |
| COST/GAIN | 44216.8 | |
| LBS GAINED | 46544 | |
| PROFIT | 29267.62 | |

Thank you for your business!

SUBTOTAL 269,679.75

CHECK OFF

TOTAL \$ 269,679.75

IF YOU HAVE ANY QUESTIONS ABOUT THIS INVOICE, PLEASE CONTACT
MEAGAN GOAD AT 270-703-1295 OR MCCLAINFARMS@GMAIL.COM

Cattle Feeding Agreement

Dated 3/22/2023

This agreement exists to identify the partnership of McClain Feedyard and CHARLES LOCKWOOD whom are involved in a cattle feeding arrangement. The arrangement allows for CHARLES LOCKWOOD to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to CHARLES LOCKWOOD

Equals profit

Profit divided 1/3 McClain Feedyard and 2/3 CHARLES LOCKWOOD

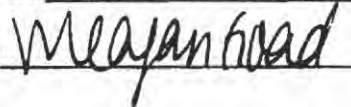
These cattle are financed with American Nation Bank.

This agreement is for 359 head of helpers at a total weight of 208687 lbs at a price of 1.8145 per pound. Total cost for this group of cattle is \$378,662.56 which CHARLES LOCKWOOD has paid to McClain Feedyard. Sales contract for 1.7461 @ 775.

CHARLES LOCKWOOD



McClain Feedyard



Cattle Feeding Agreement

Dated 3/22/2023

This agreement exists to identify the partnership of McClain Feedyard and CHARLES LOCKWOOD whom are involved in a cattle feeding arrangement. The arrangement allows for CHARLES LOCKWOOD to purchase the calves from McClain Feedyard in total. At the time of purchase the cattle have also been contracted for sale, at a pre-determined price, after pounds have been added to the cattle through McClain Feedyard feeding them at McClain Feedyard, Friona, TX. McClain Feedyard fattens the cattle by certain feed and ingredients that McClain Feedyard at its expense. McClain Feedyard is also responsible for providing processing, medicine, yardage, and trucking at its expense.

As the fattened cattle are delivered, McClain Feedyard will distribute the profit as follows:

Sales price of fattened cattle

Minus

Cost stated above that McClain Feedyard incurs

Minus

Original cost of calves, returned to CHARLES LOCKWOOD

Equals profit

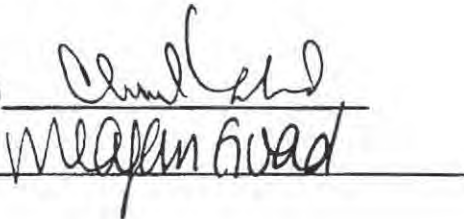
Profit divided 1/3 McClain Feedyard and 2/3 CHARLES LOCKWOOD

These cattle are financed with American Nation Bank.

This agreement is for 252 head of heifers at a total weight of 148756 lbs at a price of 1.8129 per pound. Total cost for this group of cattle is \$269,679.75 which CHARLES LOCKWOOD has paid to McClain Feedyard. Sales contract for 1.7571 @ 775.

CHARLES LOCKWOOD

McClain Feedyard

The block contains two handwritten signatures. The first signature, for Charles Lockwood, is written in dark ink and appears to be 'Charles Lockwood'. The second signature, for McClain Feedyard, is also in dark ink and appears to be 'McClain Feedyard'. Both signatures are written over horizontal lines.

CLOSE OUT

| | |
|---------------|------------|
| | 1046 |
| HEAD | 248 |
| COST | 269,679.75 |
| BOUGHT WEIGHT | 148756 |
| \$ SOLD | 283,116.69 |
| SELL WEIGHT | 157,213 |
| COST/GAIN | 8,834.96 |
| PROFIT | 4,601.98 |

4/5/23
- Invoice #

Charles Lockwood

CHECK FOR \$272,747.73

6/20/23 [REDACTED] 3611

4/5/23

CLOSE OUT

| | |
|---------------|------------|
| | 1047 |
| HEAD | 354 |
| COST | 378,662.56 |
| BOUGHT WEIGHT | 208687 |
| \$ SOLD | 397,686.01 |
| SELL WEIGHT | 220,617 |
| COST/GAIN | 12,454.03 |
| PROFIT | 6,569.42 |

- Invoice *

Charles Lockwood

2/3

CHECK FOR \$383,042.17

Loan *

3611

Jones, Thomas - MRP-AMS

From: Misty Mendenall <MMendenall@bankanb.com>
Sent: Wednesday, April 26, 2023 4:52 PM
To: Jones, Thomas - MRP-AMS; Charley Lockwood
Subject: RE: [External Email]Dealer Trust Notification
Attachments: C. Lockwood04262023164940.pdf

Good Afternoon Thomas,

See attached for the requested documentation.

Thank you,

Misty Mendenall
Assistant Vice President
NMLS ID# 480597
American Nation Bank
1901 North Commerce
Ardmore, OK 73401
(580) 226-6222 Phone
(580) 223-2624 Fax



"Quality Banking... With A Personal Touch"



From: Jones, Thomas - MRP-AMS <Thomas.J.Jones@usda.gov>
Sent: Wednesday, April 26, 2023 3:37 PM
To: Misty Mendenall <MMendenall@bankanb.com>; Charley Lockwood <CLockwood@bankanb.com>
Subject: FW: [External Email]Dealer Trust Notification

External Email - This message was sent from outside the bank. Do not click links or open attachments unless you recognize the source of this email and know the content is safe. Use caution with links and attachments.

Hello Misty & Charles,

We received the attached dealer trust claim you submitted in the amount of \$655,789.90, which included 2 bad checks. However, there were no other supporting documents provided with the claim. Please provide any supporting